

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Hybrid
June 8, 2022

The Council of the County of Huron met virtually on Wednesday, June 8, 2022. All members of Council were present except for Councillor Grace and Councillor MacLellan.

1. Warden Glen McNeil called the meeting to order at 9:03 AM.

2. Warden's Remarks:

Warden McNeil attended the Federation of Canadian Municipalities (FCM) conference in Regina. The FCM is an advocacy group representing all Canadian municipalities.

Warden McNeil extended condolences to the Fairles family on the passing of Past Warden of Huron County (2001) Norm Fairles.

Warden McNeil stated that correspondence had been received after the agenda was published. This correspondence will be addressed under agenda item 9.3 Consent File C30-2022.

3. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for June 8, 2022 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

Councillor Fisher declared a pecuniary interest for agenda item 10.2 Review of Huron Heritage Fund Applications – May 2022, as he sits on a committee that is a recommended recipient of Huron Heritage grants.

5. Minutes of Previous Meetings:

Moved by: Councillor Murdock and Seconded by: Councillor Harding

THAT:

The minutes of the Council Day 2 meeting of May 25, 2022, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations:

6.1 Residents of the Champlain/Magnolia Neighbourhood, Meneset Homeowners Association, and Menesetung Park Property Owners Association

Alexandra Stevenson and Gord Grant requested that Huron County Council deletes the following from the Ashfield-Colborne-Wawanosh (A-C-W) Township Five Year Review Amendment to the A-C-W Official Plan before giving approval:

Sec.8.10 Settlement Area

And the associated amendments in Sec.8.6.1

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

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The Council of the County of Huron receives the delegation of Alexandra Stevenson and Gord Grant, (representing the Residents of the Champlain/Magnolia Neighbourhood, Meneset Homeowners Association, and Menesetung Park Property Owners Association), dated June 8, 2022, as presented for information.

CARRIED

6.2 Lifestyle Communities Inc.

Patrick Matkowski, Planner, Monteith Brown Planning Consultants (on behalf of Jay McGuffin, Vice President, Principal Planner, Monteith Brown Planning Consultants) requested that Huron County Council approves Official Plan Amendment No. 12, as adopted by the Township of Ashfield-Colborne-Wawanosh (A-C-W).

Moved by: Councillor Watt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the presentation by Patrick Matkowski, Planner, Monteith Brown Planning Consultants, dated June 8, 2022, titled Parkbridge Lifestyle Communities Inc., as presented for information.

CARRIED

7. Councillor's Issues:

Councillor Finch stated he received several citizen calls regarding the recent uneven paving on Highway 83 and Dashwood Road bridges. Staff are aware of the problem and have asked the engineering consultant to investigate.

Councillor Bailey stated that he attended a public meeting on behalf of Huron County for the new subdivision off Augusta Street on the edge of Wingham. The meeting was well received.

Councillor Murdock attended the ceremony to change the name of the Huron Hospice to Huron Hospice – Bender House. Councillor MacLellan brought greetings on behalf of Huron County Council.

Councillor Ginn has received positive comments on the Clinton Main Street top coat roadwork.

8. Consent Agenda – Items 8.1 through 8.7:

Moved by: Councillor Ginn and Seconded by: Councillor Dietrich

THAT:

Items 8.1 through 8.7 be approved with the actions as noted.

CARRIED

9. Planning and Development:

9.1 ACW Official Plan Five Year Review (OPA 12) Amendment (presented by Celina Whaling-Rae and Denise Van Amersfoort)

Moved by: Councillor Murdock and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron defers the ACW Official Plan Five Year Review (OPA 12) Amendment pending a comprehensive planning review.

AN AMENDMENT TO THE MOTION WAS MADE PRIOR TO THE VOTE:

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Moved by: Councillor Murdock and Seconded by: Councillor Watt

THAT:

The following be amended in the above motion:

The Council of the County of Huron approves the ACW Official Plan Five Year Review (OPA 12) Amendment with the exception of Policy 8.10 Settlement Area and associated mapping affecting 81421 Champlain Blvd to be deferred pending a staff planning report.

A recorded vote was requested by Warden McNeil.

YEAS: Councillors Fisher, Heffer, Murdock

NAYS: Councillors Bailey, Dietrich, Fergusson, Finch, Ginn, Harding, Jewitt, Klopp, Watt, Warden McNeil

ABSENT: Councillors Grace and MacLellan

YEAS: 3 NAYS: 10

DEFEATED

THE ORIGINAL MOTION WAS CONSIDERED AS FOLLOWS:

Moved by: Councillor Murdock and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron defers the ACW Official Plan Five Year Review (OPA 12) Amendment pending a comprehensive planning review.

WITHDRAWN

Moved by: Councillor Jewitt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Celina Whaling-Rae, Planner and Denise Van Amersfoort, Manager of Planning, titled ACW Official Plan Five Year Review (OPA 12) Amendment dated June 8, 2022, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves ACW Official Plan Amendment No. 12 (Five Year Review) as adopted by the Council of the Township of ACW and as shown in the attached document;

AND FURTHER THAT:

The Notice of Decision be circulated;

AND FURTHER THAT:

The Council of the County of Huron hereby resolves that ACW Official Plan Amendment No. 12 (Five Year Review) conforms with Provincial Plans, has regard to the matters of provincial interest in Section 2 of the Planning Act, as amended, and is consistent with policy statements issued under Section 3 (1) of the Planning Act, as amended.

CARRIED

Moved by: Councillor Ginn and Seconded by: Councillor Watt

THAT:

ACW Official Plan Five Year Review (OPA 12) Amendment. Public comments were received on the issues of mapping and lack of Comprehensive Review process.

Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.2 Review of Huron County Aggregate Strategy (presented by Celina Whaling-Rae and Denise Van Amersfoort)

Moved by: Councillor Watt and Seconded by: Councillor Ginn

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THAT:

The Council of the County of Huron receives the report by Denise Van Amersfoort, Manager of Planning and Celina Whaling-Rae, Planner, dated June 8, 2022, titled Review of the Huron County Aggregate Strategy, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron directs Planning & Development Department staff to proceed with reviewing the Huron County Aggregate Strategy and preparing a scoped update including a public education component.

CARRIED

9.3 Consent File C30-2022, Eskape View Inc (Stephen Van Hevel), 33814A and 82451 Golf Course Road, Broken Front Concession Part Lot 6 UNREG Subject to ROW, Colborne, Township of Ashfield-Colborne-Wawanosh (presented by Celina Whaling- Rae)

The purpose of this application is to create a new lot for land assembly along the lakeshore. The proposed severed parcel is 5.4 hectares (13.3 acres) in size and is vacant. It contains lands in agricultural production, a laneway accessed by lakeshore properties owners, and two pieces of natural environment lands adjacent to Lake Huron. The proposed retained parcel is 31.6 hectares (78 acres) in size and is vacant. It contains lands in agricultural production and a gully. Neighbours are in objection of the application and a condition recommended with approval that the lands containing the laneway and lake access in the severed parcel be conveyed to the Township. The Township of Ashfield-Colborne-Wawanosh (ACW) is recommending approval of application with attached conditions. The application is consistent with the Provincial Policy Statement, and conforms to the Huron County and ACW Official Plans. The Planning Department is recommending approval of the application with attached conditions. Katie DeBlock Boersma, agent for the applicant, and Melinda Zurbrig spoke on the proposed application.

Correspondence was received from Anne Marie Howard re: Application C 30-2022 Eskape View Inc. c/o Stephen Van Hevel. This correspondence was received too late to be included in the published agenda however it was circulated by email to all Members of Huron County Council prior to the application being considered at the June 8, 2022 Council meeting. This correspondence will be included in the June 22, 2022 agenda as part of the public record of Huron County Council.

Moved by: Councillor Jewitt and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron approves the recommendation of Celina Whaling-Rae, Planner, that consent application C30-2022 by Eskape View Inc (Stephen Van Hevel), described as Broken Front Concession Part Lot 6 UNREG Subject to ROW, Colborne, Township of Ashfield-Colborne-Wawanosh, be approved with the conditions listed in the planning report.

CARRIED

Moved by: Councillor Fergusson and Seconded by: Councillor Finch

THAT:

Consent File C30-2022 by Eskape View Inc (Stephen Van Hevel), requesting a severance of the land described as 33814A and 82451 Golf Course Road, Broken Front Concession Part Lot 6 UNREG Subject to ROW, Colborne, Township of Ashfield-Colborne-Wawanosh. Public comments were received on the issues of future development and recommended conditions. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received on the issues of road infrastructure, the effect of which influenced the decision of Council to approve the application.

CARRIED

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9.4 Plan of Subdivision 40T22002, Monteith Brown Planning Consultants for Manx Developments Limited, Part Lot 1090, Plan 376, Exeter Ward, Municipality of South Huron, County of Huron (presented by Craig Metzger)

The subject lands are located north and east of the South Huron Recreation Centre on the east side of Exeter. The purpose of the plan of subdivision application is to create 161 lots/blocks for 243 residential dwellings (159 single detached and two blocks for 84 dwellings), a stormwater management pond, a small open space block at the Pryde Boulevard subdivision entrance, a block for the naturalized area encompassing the Ausable River, and new municipal streets. These lands are approximately 24 hectares (58 acres). Access to the subdivision is to be from four existing municipal streets: Wellington Street East, Pryde Boulevard, Kingscourt Crescent, and Eastern Avenue).

A joint public meeting for the subdivision and its associated zoning by-law amendment was hosted by the County of Huron and the Municipality of South Huron on May 2, 2022, with County Councillor Paul Klopp in attendance on behalf of the County of Huron. Prior to, and at the public meeting, members of the public provided verbal and written comments expressing concerns and objecting to the applications. South Huron Council recommended the draft plan of subdivision for approval with conditions at their May 16, 2022 Council Meeting.

Moved by: Councillor Finch and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the recommendation of Craig Metzger, Senior Planner, to grant Draft Plan approval for Plan of Subdivision 40T22002 with the recommended conditions;

AND FURTHER THAT:

The Notice of Draft Plan Approval be circulated.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Fisher

THAT:

Plan of Subdivision 40T22002, Monteith Brown Planning Consultants for Manx Developments Limited, requesting a plan of subdivision for the land described as Part Lot 1090, Plan 376, Exeter Ward, Municipality of South Huron, County of Huron. Public comments were received in opposition to this application. The comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

Council recessed at 11:53 AM and resumed at 12:00 PM.

10. Cultural Services:

10.1 Huron Heritage Fund Policy Update (presented by Beth Rumble)

Moved by: Councillor Klopp and Seconded by: Councillor Murdock

THAT:

The Council of the County of Huron receives the report by Beth Rumble, Director of Cultural Services, dated June 8, 2022, titled Huron Heritage Fund Policy Update as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the presented Huron Heritage Fund Policy with the following addition:

- #6. That a reserve fund be created where unused Huron Heritage Fund dollars be

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transferred at the end of each year to be utilized for future projects approved within the budget or by a motion of Council.

CARRIED

10.2 Review of Huron Heritage Fund Applications – May 2022 Intake (presented by Beth Rumble)

Moved by: Councillor Ginn and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Beth Rumble, Director of Cultural Services, dated June 8, 2022, titled Review of Huron Heritage Fund Applications - May 2022 Intake as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the report and recommendation of the Huron Heritage Fund Committee, to grant the included seven applications for funding from the 2022 applications, for a total amount of \$25,000.

Mandy Sinclair	\$2,500
Isaac Elliott-Fisher	\$5,000
Thames Road Elimville United Church	\$500
Municipality of Central Huron	\$5,000
Marcie Riegling	\$2,000
St. Joseph's Kingsbridge Community	\$5,000
Huron East/Seaforth Community Development Trust	\$5,000

CARRIED

11. Administration, Policies and Other Issues:

11.1 2022 Asset Management Plan (presented by Michael Blumhagen)

Moved by: Councillor Dietrich and Seconded by: Councillor Harding

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 8, 2022, titled 2022 Asset Management Plan Update, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron approves the 2022 Asset Management Plan as Presented.

CARRIED

11.2 Strategic Priorities Chart – May 2022 (presented by Meighan Wark)

Moved by: Councillor Murdock and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated June 8, 2022, titled Strategic Priorities – May 2022, as presented for information.

CARRIED

12. Correspondence:

Moved by: Councillor Jewitt and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

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CARRIED

13. New/Unfinished Business: None.

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor Watt and Seconded by: Councillor Murdock

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2022-046, being a By-law of the Corporation of the County of Huron to enter into a contract with Montgomery Industrial Services for RFT (HPS) 2022-01 Replacement of Boilers at the Huron County Court House;

By-law No. 2022-047, being a By-law of the Corporation of the County of Huron to enter into a Data Sharing Agreement with Participating Agencies for the By-Name List under the Provincial Homelessness Prevention Program.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Fergusson

THAT:

By-law No. 2022-046 and 2022-047, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2022-046, 2022-047, as read a first and second time, be passed.

CARRIED

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

By-law No. 2022-046 and 2022-047, be given a third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2022-046 and 2022-047, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Closed to the Public Session:

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 12:10 AM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

- A proposed or pending acquisition or disposition of land by the municipality or local Board; Supportive Housing

AND FURTHER THAT:

CAO Meghan Wark, Clerk Susan Cronin, Treasurer and Director of Corporate Services Michael Blumhagen, Director of Social and Property Services Barbara Hall, Director of Planning and Development Sandra Weber, and Planning Manager Denise Van Amersfoort, remain in attendance.

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 12:30 PM.

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CARRIED

- CAO Wark stated that the purpose of going into closed session was to discuss a proposed or pending acquisition or disposition of land by the municipality or local Board.

17. Arrangement of Committee/Board Meetings:

Huron County Library Board - Wednesday, June 15, 2022 at 9:00 AM - Hybrid Meeting

Huron County Economic Development Board - Wednesday, June 15, 2022 at 5:00 PM - Hybrid Meeting

Huron County Accessibility Advisory Committee - Monday, June 20, 2022 at 9:00 AM - Hybrid Meeting

Audit Committee - Wednesday, June 22, 2022 at 9:00 AM - Hybrid Meeting

Council Day 2 - Wednesday, June 22, 2022 immediately following the Audit Committee at 9:00 AM - Hybrid Meeting

18. Confirmatory By-law:

Moved by: Councillor Harding and Seconded by: Councillor Finch

THAT:

By-Law No. 2022-048, being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2022-048, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

be given a first, second and third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2022-048 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

19. Adjournment:

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:33 PM to meet again on Wednesday, June 22, 2022 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin